



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 9, 2019

MINUTES

Present: Peter Allan, Larry Cusack, Nicole Fox, Steve Garcia, Norm Hurst, Austin Marshall, Scott Nassif, David North, Mike Nutter, Logan Olds, Bill Scott, Shannon Shannon, Paul Stanton, Daniel Walden, Donna Wells, Kathleen Wood, Carol Yule, Diane Wollan (Guest), Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Lorrie Denson, Craig Garrick, Sam Grandlienard, David Greiner, Dennis Henderson, Fred Hunter, Jason Lamoreaux, John Nahlen, Elaine Navarrete, Teri Ortega, Kirk Riding, Doug Robertson and Dawn Serbus.

- I. The meeting was called to order at 7:06 a.m. North led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the January - March 2019 calendars and the major annual events calendar. Abbott reported that the next President's Circle luncheon will be held at Spring Valley Lake Country Club.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Fox / Hurst, Olds abstained).
 - a. Minutes of December 12, 2018.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **PRESENTATION – Diane Wollan – Counseling:** Nutter introduced Wollan, VVC Counseling Chair and the creator of the Never Too Late to Bloom Scholarship. The VVC Counseling Department supports students with general and specialty counseling such as ACCESS (DSPS), EOPS, Athletics, Veteran's Resources, CTE and many more. 24 full and part-time counselors teach guidance classes and meet with students to discuss goals, establish an ed-plan, discuss student success by offering tutoring and discuss financial concerns. AB705 is creating challenges for students and counselors due to Math and English placement changes.
- VI. **Information / Discussion:**
 - a. Auxiliary Re-organization – Nutter reported that he, Abbott and Olds met with Dr. Walden last week. Dr. Walden is looking forward to working with this Foundation and committed to addressing and resolving the CalPERS issue.

- b. CalPERS – Olds reported that CalPERS issued letters to the employees during the holiday break requesting additional documents as part of the appeal process. He and Abbott met with an attorney from BB&K who has expertise in CalPERS related issues. She is working on staff background information to submit to LCW who will continue to take the lead on this issue. If needed, an additional appeal to the CalPERS Board will be the next step. Dr. Walden is committed to support the Foundation staff and added that the District has an ethical, professional and legal responsibility to take care of the employees.
- c. Hall of Fame Silent Auction – Olds reported that the committee is hoping to get experience oriented types of packages to bundle this year. He suggested donating any unwanted Christmas gift items. Staff will pick up donations if needed. He will be sending out an email to board members as a reminder of their previous years donations.
- d. Staff Updates – Acosta reported on donations from Desert Valley Hospital, US Bank and Foremost Retirement Resort over the last month.

VII. **Committee & Task Force Reports:**

- a. VP Resource Development – Casey Armstrong – Absent.
- b. VP Public Outreach & Recognition – Carroll Yule – No report.
- c. VP Programs & Allocations – Fred Hunter - Absent.
- d. VP Campus Connections – Tim Anderson – Absent.
- e. VP Operations – Norm Hurst – Hurst and Nutter are in the process of reviewing the Foundation's insurance policies.
- f. Treasurer – Shannon Shannon – The next Finance Committee meeting is February 7, 2019.
- g. Past President – Don Brown – Absent.

VIII. **Comments: Superintendent / President** – No report. **ASB Representative** - Fox reported that the scholarship drive opens on January 14. ASB is helping spread the word to students by displaying posters and passing out flyers. She has been attending the Hall of Fame committee meetings and looks forward to the event on February 23. **President** – Nutter read the thank you card from Marianne Tortorici to the Board members thanking them for the plaque and the scholarships that will be awarded in her name. **Board** – Wood thanked the Board for their understanding during her absence. **Executive Director** – Abbott reported that the Hall of Fame flyer is attached to the Board packet and that sponsorships are still available.

IX. The meeting adjourned at 8:13 a.m. MSC (Yule / Scott).